

SECOND AMENDMENT OF PROFESSIONAL SERVICES CONTRACT

THIS AGREEMENT made as of the 30th day of March, 2017 in the Territory of the Virgin Islands, by and between the GOVERNMENT of the Virgin Islands DEPARTMENT OF PROPERTY AND PROCUREMENT, on behalf of the Office of Management and Budget (VIOMB), Department of Finance (VIDOF), Department of Education (VIDE), Department of Health (VIDH) and the Department of Human Services (VIDHS), (hereinafter referred to as "GOVERNMENT") and Bazilio Cobb Associates, PC (hereinafter referred to as "CONTRACTOR").

Both parties witness to being duly authorized to execute this agreement and will attest accordingly when and where necessary.

WITNESSETH

WHEREAS, pursuant to Contract No. P071OMBT16 approved by the Governor on September 21, 2016 and this Amendment No. II, once approved by the Governor (which constitute and are hereinafter referred to as the "Contract"), the GOVERNMENT contracted with CONTRACTOR to provide **Third Party Fiduciary Oversight Services**; and

WHEREAS, the First Amendment to the Contract expires /expired pursuant to its terms on **March 31, 2017**; and

WHEREAS, the parties desire to amend the Contract for nineteen (19) months. This contract extension period for the services shall be effective from **April 1, 2017 and conclude October 31, 2018** upon the execution by the Governor of the Virgin Islands.; and

WHEREAS the Government has exercised the right to renew as one (1) extended term of six (6) months under the First Amendment P0110MBT17 which was approved on November 4, 2016.

WHEREAS, the extension of the Contract pursuant to this Amendment of Professional Services Contract shall not result in any change to the scope of work provided for under the Contract and shall not require an increase to the compensation originally provided for under the Contract.

NOW THEREFORE, for mutual and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

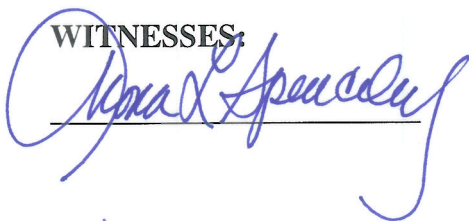
SECOND AMENDMENT OF PROFESSIONAL SERVICES CONTRACT


TERMS AND CONDITIONS

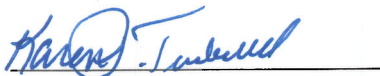
1. The Contract is hereby amended and its term extended for nineteen (19) months beginning April 1, 2017 upon approval by the Governor.
2. This Amendment of the Professional Services Contract is subject to the approval of the Governor of the Virgin Islands.
3. The Contractor commits to continuing Step 2 and Step 3 of the Transition Plan submitted to USED on September 1, 2015 as described in Addendum III attached herewith.
4. The Government, in consideration of the satisfactory performance of the services described in Addendum I (Scope of Work), agrees to pay Contractor the sum of **THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00)** in accordance with the provisions set forth in Addendum II (Compensation) attached hereto and made a part of this contract.
5. Except as expressly amended in this Amendment of Professional Services Contract, all terms of the Contract remain in full force and effect.

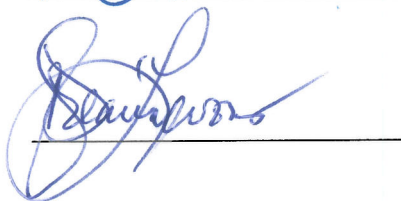
IN WITNESS WHEREOF, the parties have hereunto set their hands on the day and year first above written.

WITNESSES:






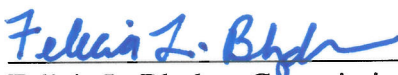





GOVERNMENT OF THE VIRGIN ISLANDS


Nellon L. Bowry, Director
Office of Management and Budget


3/29/17
Date


Felicia L. Blyden, Commissioner Designee
Department of Human Services

3/14/2017
Date


Sharon McCollum, PhD, Commissioner
Department of Education

3/14/17
Date


Michelle S. Davis, PhD, Commissioner
Department of Health

3/14/17
Date

SECOND AMENDMENT OF PROFESSIONAL SERVICES CONTRACT

Joyce McClenery

[Signature]

Valdamier O. Collens, CPA, MBA
Commissioner
Department of Finance

3.10.17
Date

[Signature]

[Signature]

Lloyd T. Bough, Jr.,
Commissioner Designee
Department of Property & Procurement

3/30/17
Date

CONTRACTOR

Keith Hendry

[Signature]

Ralph Bazilio, CPA, CEO
Bazilio Cobb Associates, P.C

3/7/17
Date

APPROVED:

[Signature]

Kenneth E. Mapp
Governor of the Virgin Islands

Date: 3/30/17

Approved For Legal Sufficiency Department of Justice:

By: Carol E. McDonald, Esq.
AHG

Date: 3/30/17